

City of Luna Pier

Downtown Development Authority

Minutes Tuesday, October 24, 2023

Water Tower Park 7:00 pm

1. Call to Order, welcome guests and opening comments (7:06pm)

2. Roll Call: Shawn Reid(Absent), Mike Briskey (Absent), Jim Gardner, Joe Bozynski, Duy Hoang(Absent), Connie Cole, Dave West

Expected Guests: Kelly Larrow

3. Approval of Minutes of October 24th, 2023 meeting

Minutes need be changed

Valuation of Business values was not stated correctly 1,4 million

4. Approval of Agenda (Motion to Approve Jim, Connie 2nd, 4-0)

5. Report and Approval of Treasurer's Report (if needed)

- Shawn Reid will be attending DDA seminar

6. Old Business

A. Parking Update

A. Library Parking

B. Employees at the Library oppose the Pay Parking

C. Library should have Advisory Board

- *City owns Building

- *survey Property

- *resident permit

- *Look at Monroe County Library System Branch Library Service agreement

D. Roads are need of repair

*Resources are limited in the City

*Do a millage just for the roads

*Roads need to be milled and filled

E. Lighthouse Update

*Elevator company will not show up to finish elevator

*Putting downstairs bathroom into plans

7. New Business

A. Report by Mayor Gardner

- a. Master Plan moving Forward
- b. Develop a Capital Approval Plan
- c. No update on bridge closure
- d. Funding for City Christmas Decorations
- e. Play set good for the city

B. DDA Planning for fund balance 2023-2024

- a. Light post replaced and fixed in the park and along Luna Pier Rd
- b. Talk to Tourism Board in regards to Eclipse
- c. DDA needs to plan an event
- d. Shawn to bring back new ideas and suggestions post seminar

C. Report by individual Business Owners in attendance (optional)

- a. Dave - Asks if the city will fix driveway in front of Luna Pier Storage
- b. 578 children went thru Trunk and Treat at Luna Pier Plaza
- c. Christmas Tree lighting Sat Dec 2nd

D. Discussion of downtown improvements

- a. Master plan pending
- b. Awaiting further ideas from Shawn's seminar

8. Public Comment

9. Confirmation of next meeting on December 19th, 2023 @ 7:00 PM

10. Adjournment (Motion to Approve Joe, Jim 2nd, 4-0) 8:55pm

Meeting Minutes by: Joe Bozynski